Minutes of the March 26, 2015 ANJR Annual Meeting NJ EcoComplex, Bordentown, NJ

Call to Order – President D'Altilio called the meeting to order at 9:13 a.m.

President D'Altilio welcomed the membership.

Secretary's Report – The minutes of the March 27, 2014 annual meeting had been distributed via e-mail and posted on ANJR's web site prior to the meeting. Janet Pellichero made a motion to approve the minutes. Gray Russell seconded; all were in favor.

Financial and Budget Report – President D'Altilio presented the Financial and Budget Report and explained how the budget is project based. He provided the following breakdown of the projects:

- Finance and Administration
- Member Services
- Conferences and Workshops
- Projects and Grants
- Public Information

President D'Altilio presented the proposed budget for 2015. President D'Altilio documented the expenditures and revenue for 2014 and he presented the projected revenue and expenditures for 2015. He explained that there is a large increase in grants due to the Alcoa Grant and all of the other categories are very similar to the previous year.

President D'Altilio asked if there were any questions regarding the Financial and Budget Report.

With no questions, Reenee Casapulla made a motion to accept the Financial and Budget Report, seconded by Victor Camporine; all were in favor.

<u>Nominating Committee</u> – Dan Napoleon asked if there were any nominations from the floor. There were no additional nominations; Mr. Napoleon presented the slate of nominees, including: President, Vice President-Administration, Treasurer, and four elected board nominees, to the membership.

Victor Camporine made a motion to accept the slate, seconded by Maite Quinn; all were in favor.

ANJR Golf Outing – Nancy Paquette, Golf Outing Chairperson, presented the membership with the details regarding the success of ANJR's second annual golf outing that was held in June. She also asked the membership to pass the information regarding the third annual golf outing to colleagues, even if they don't play golf. The third annual golf outing will be held on Tuesday, June 23, 2015 at Mountain View Golf Course in Ewing Township.

President's Report:

President D'Altilio introduced Executive Director Kruzan and thanked her for all of the hard work she does of behalf on ANJR.

President D'Altilio reported that ANJR's first scholarship recipient has completed the CRP classes, the second recipient is currently attending the class, and the third recipient is to be notified in the near future.

President D'Altilio informed the membership that ANJR has received a \$25,000 grant from the Alcoa Foundation to further promote recycling in schools. This is a two year grant and ANJR received an initial payment of \$15,000. The remaining \$10,000 will be received in September 2015.

Over the next year, the deliverables include:

- Develop materials and trainers for outreach workshops throughout New Jersey
- During 2015, ANJR will conduct training workshops, webinars on recycling, and will produce short videos on school recycling to enhance ANJR's website.

He informed the membership that during 2015, it is anticipated that there will be three bills that can impact the recycling community. 1) A food waste recycling bill based on the food waste white paper presented at the 2104 annual meeting. 2) An electronics recycling bill that ANJR has been diligently working on with the e-waste recyclers, manufacturers and recycling community. 3) A paint recycling bill that would allow consumers to return paint to retail establishments.

ANJR presented Joe Butrica, Solid Waste & Recycling Coordinator for the Township of East Brunswick, with a plaque to acknowledge his retirement. Joe was a graduate of the first recycling certification series course and a member of ANJR for over 20 years.

Sponsors - President D'Altilio thanked all of the annual meeting sponsors and exhibitors and named each of them.

Adjournment – Janet Pellichero made a motion to adjourn the meeting, seconded by Dan Napoleon; all were in favor. The meeting adjourned at 9:28 a.m.

Respectfully submitted,

Mark Vangieri Secretary